



BOARD OF PUBLIC UTILITIES AGENDA

Friday, December 19, 2008

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

Board Members:
Dave Barnhart – Chair
Bob Stockton – Vice Chair
Joe Tavaglione
Ken Sutter
Mary Curtin
Robert Elliott
Bernie Titus
Ian Davidson
Manny Sanchez

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

PRESENTATION

A. RECOGNITION BY THE BOARD OF PUBLIC UTILITIES OF THE FOLLOWING PUBLIC UTILITIES EMPLOYEES FOR THEIR ACCOMPLISHMENTS OF COMPLETING THE REQUIREMENTS WITHIN THE CITY OF RIVERSIDE'S M3P HIGH PERFORMANCE LEARNING CENTER:

1. Leonardo Ferrando and Sherry Pritikin - completed the SMART Level Program

(oral presentation by Dave Wright - 5 min)

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 5, 2008.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

COMMITTEE REPORTS

2. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled on December 5, 2008 was cancelled.
3. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled on December 10, 2008 was cancelled.

CONSENT CALENDAR – (Items 4 and 5)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

Water Items

4. CONTRACT TERM EXTENSION TO THE PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES MASTER AGREEMENTS WITH HELIX ENVIRONMENTAL PLANNING, INC.; JONES & STOKES ASSOCIATES; P & D CONSULTANTS, INC.; AND RECON ENVIRONMENTAL, INC.

That the Board of Public Utilities approve the First Amendments to Professional Consultant Services Master Agreements with Helix Environmental Planning, Inc.; Jones & Stokes Associates; P & D Consultants, Inc.; and Recon Environmental, Inc., for six-month extensions to the current term.

5. CONTRACT EXTENSION NO. 1 FOR LANDSCAPE MAINTENANCE AT VARIOUS PUBLIC UTILITIES FACILITIES, RFP #1017

That the Board of Public Utilities approve the capital expenditure of \$402,812 for an eighteen month extension to the contract with Soholt & Company Landscape, Inc. for regular landscape maintenance at various Public Utility facilities for the period of January 1, 2009 through June 30, 2010.

(presentation by Kevin Milligan - 5 min)

Other Items

DISCUSSION CALENDAR

6. **AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE EVANS RESERVOIR REPLACEMENT PROJECT**

That the Board of Public Utilities approve a Professional Services Agreement with Metcalf & Eddy, Inc. in a not-to-exceed amount of \$2,902,720 for engineering design and construction management services for the Evans Reservoir Replacement Project.

(presentation by Kevin Milligan - 20 min)

7. **UPDATE OF RIVERSIDE PUBLIC UTILITIES ACCOMPLISHMENTS**

That the Board of Public Utilities receive and file this update.

(oral presentation by Dave Wright - 15 min)

8. **ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES**

GENERAL MANAGER'S REPORT

9. State and Federal Legislative Update
10. Electric / Water Contract Panel Update – December 2008
11. Monthly Update of Goals
12. Monthly Benchmark Report Cards - November 2008
13. Open and Closed Work Orders - November 2008
14. Water Highlights - November 2008
15. City Council Agendas - December 2, 2008 and December 9, 2008
16. Upcoming Meetings
17. Systematic Reporting on Conferences/Seminars
18. Electric / Water Utility Acronyms
19. Financial Statements - September 2008 Quarterly

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community